

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, March 16, 2020 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner
Mary Molina-Macfie	Commissioner

Also present were:

Donald P. Decker	City Manager/CEO
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson, P.E.	Assistant City Manager/COO
Patricia A. Bates, MMC	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Reddy Chitepu, P.E.	Director of Public Works
Ryan M. Fernandes, GISP	Director of Technology Services
Kara Petty	Director of Parks and Recreation
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Lt. Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Congresswoman Debbie Wasserman Schultz	House of Representatives, Florida's 23 rd Congressional Dist.
Andrew Grub	Resident
Ed Radosh	Resident

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Police Chief Kevin Butler and Fire Chief Todd Draizin.

THIRD ORDER OF BUSINESS

Presentations

- A. City Manager Donald P. Decker reviewed the City's best practices.
- B. Congresswoman Debbie Wasserman-Schultz provided an update on the federal response to COVID-19.
- C. Proclamation: Women's History Month
- D. Proclamation: Government Finance Professional's Week

ANNOUNCEMENTS

- As Coronavirus continues to be a serious health threat throughout the globe, we want to reassure our residents that the City of Weston is monitoring continued updates from authorities from the CDC, the Florida Department of Health and all levels of government, and making decisions regarding the City's operations accordingly. We are here with you as we all navigate this developing situation together.
- A reminder that we all follow the CDC's guidelines to limit the potential spread of germs: washing your hands often using soap and water for 20 seconds; covering your cough and sneeze; limiting contact with others; and staying home when feasible – especially when you are sick. Coronavirus symptoms include fever, cough and difficulty breathing. If you start to feel symptoms, please contact the Florida Department of Health at 954-412-7300 before visiting your health care provider. Ongoing details are updated at WestonFL.org/Coronavirus.
- All programming at the Weston Community Center is canceled until further notice. Facility and field rentals are also canceled until further notice.
- The Next City Commission Meeting scheduled for April 6, 2020 is canceled.
- Many Weston households have already received their invitation to respond to the 2020 Census. If you have not already done so, please complete your household's census questionnaire as soon as possible. Don't wait. Make a difference in your community by ensuring a complete count to

ensure for health care, education, transportation and other vital resources are there for us for the next ten years.

FOURTH ORDER OF BUSINESS

Audience Comments

Andrew Grub

Ed Radosh

Mayor Stermer announced the Regular City Commission Meeting scheduled for Monday, April 6, 2020 at 7:00 PM is cancelled.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 6-B, 6-C, 6-E, 6-F, and 6-G .

B. Approval of the Balance of the Consent Agenda

Commissioner Molina-Macfie moved to approve the Balance of the Consent Agenda.
Commissioner Kallman seconded the motion.

Roll call vote on the Balance of the Consent Agenda.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SIXTH ORDER OF BUSINESS

CITY OF WESTON

- A. **Resolution No. 2020-25 of the City Commission of the City of Weston, Florida accepting and ratifying rankings of the Selection Committee pursuant to Request for Proposals for Parks Maintenance Services, RFP No. 2019-13, Parks Group A: Regional Park and Heron Park; awarding and approving an Agreement with Greensource Landscape and Sports Turf, Inc., of Southwest Ranches, Florida.**
- B. **Resolution No. 2020-26 of the City Commission of the City of Weston, Florida accepting and ratifying rankings of the Selection Committee pursuant to Request for Proposals for Parks Maintenance Services, RFP No. 2019-13, Parks Group B: Tequesta Trace Park, Indian Trace Park, Eagle Point Park and Town Center Park; awarding and approving an Agreement with ABM Industry Groups, LLC, of Sugar Land, Texas**

The Resolution was read into the record by title. The City Manager provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve Resolution No. 2020-26.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2020-26.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

- C. **Resolution No. 2020-27 of the City Commission of the City of Weston, Florida accepting and ratifying rankings of the Selection Committee pursuant to Request for Proposals for Parks Maintenance Services, RFP No. 2019-13, Parks Group C: Vista Park, Cypress Bay High School Athletic Fields, Library Park and Windmill Ranch Park, awarding and approving an Agreement with Brightview Landscape Services, Inc., of Medley, Florida.**

The Resolution was read into the record by title. The City Manager provided an overview. The City Commission discussed the item. The item was opened for public comment. Andrew Grub commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-27.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2020-27.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

- D. Resolution No. 2020-28 of the City Commission of the City of Weston, Florida accepting and ratifying rankings of the Selection Committee pursuant to Request for Proposals for Parks Maintenance Services, RFP No. 2019-13, Parks Group D: Gator Run Park, Peace Mound Park, Emerald Estates Park, Tennis Center, Bonaventure Park and Country Isles Park, awarding and approving an Agreement with 100% Landscaping Company, Inc., of Southwest Ranches, Florida.**
- E. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System and First Amendment to the Regional Interlocal Agreement between Broward County and the City of Weston providing for cooperative participation in a regional public safety intranet.**

The Resolution was read into the record by title. Mayor Stermer requested the item be deferred to the April 20, 2020 or next available City Commission Meeting. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to defer the item to the April 20, 2020 or the next available City Commission meeting.
Commissioner Kallman seconded the motion.

Roll call vote on motion to defer.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

- F. Resolution No. 2020-29 of the City Commission of the City of Weston, Florida, supporting Broward County’s Program to become a no-kill community and strategic plan implementing lifesaving programs and services at Broward County Animal Care and Adoption Centers; encouraging the Broward County Commission to reduce the fees related to adoption, including rabies fees, registration fees, for adoption of any animals through the Broward County Animal Care and Adoption Centers; providing for severability.**

The Resolution was read into the record by title. The City Manager provided an overview. The City Commission discussed the item. The item was opened for public comment. Andrew Grub commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-29.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2020-29.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE DEVELOPMENT DISTRICT

- G. Resolution No. 2020-30 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, establishing a revised and restated “Schedule of Fees to be Charged for Services Provided by the City of Weston.”**

The Resolution was read into the record by title. The City Manager provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve Resolution No. 2020-30.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-30. Commissioner Molina-Macfie voted yes. Commissioner Jaffe voted yes. Commissioner Kallman voted yes. Commissioner Brown voted yes. Mayor Stermer voted yes.

- H. **Resolution No. 2020-31 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, creating and adopting a City of Weston Debt Management Policy which creates the guidelines, allowances and restrictions for the origination of public debt.**

- I. **Resolution No. 2020-32 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, extending the Agreement with Arrow Asphalt & Engineering, Inc., of Opa-Locka, Florida, for Concrete and Asphalt Repairs, Bid No. 2013-12, for a second additional three-year term.**

- J. **Resolution No. 2020-33 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 8, National Pollutant Discharge Elimination System Permit Technical Assistance for Permit FLS000016-004, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida**

- K. **Resolution No. 2020-34 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on February 3, 2020, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 3, 2020, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 18, 2020, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on March 2, 2020**

The Items listed above on the Consent Agenda were approved earlier in the meeting.

SEVENTH ORDER OF BUSINESS

Mayor Stermer made final comments.

The meeting adjourned at 8:46 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MARCH 16, 2020
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Presentations
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda
6. **CONSENT AGENDA**
 - A. A Resolution of the City Commission of the City of Weston, Florida accepting and ratifying rankings of the Selection Committee pursuant to Request for Proposals for Parks Maintenance Services, RFP No. 2019-13, Parks Group A: Regional Park and Heron Park; awarding and approving an Agreement with Greensource Landscape and Sports Turf, Inc., of Southwest Ranches, Florida.

Pages 6-129
 - B. A Resolution of the City Commission of the City of Weston, Florida accepting and ratifying rankings of the Selection Committee pursuant to Request for Proposals for Parks Maintenance Services, RFP No. 2019-13, Parks Group B: Tequesta Trace Park, Indian Trace Park, Eagle Point Park and Town Center Park; awarding and approving an Agreement with ABM Industry Groups, LLC, of Sugar Land, Texas.

Pages 130-253
 - C. A Resolution of the City Commission of the City of Weston, Florida accepting and ratifying rankings of the Selection Committee pursuant to Request for Proposals for Parks Maintenance Services, RFP No. 2019-13, Parks Group C: Vista Park, Cypress Bay High School Athletic Fields, Library Park and Windmill Ranch Park, awarding and approving an Agreement with Brightview Landscape Services, Inc., of Medley, Florida.

Pages 254-361

- D. A Resolution of the City Commission of the City of Weston, Florida accepting and ratifying rankings of the Selection Committee pursuant to Request for Proposals for Parks Maintenance Services, RFP No. 2019-13, Parks Group D: Gator Run Park, Peace Mound Park, Emerald Estates Park, Tennis Center, Bonaventure Park and Country Isles Park, awarding and approving an Agreement with 100% Landscaping Company, Inc., of Southwest Ranches, Florida.

Pages 362-469

- E. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System and First Amendment to the Regional Interlocal Agreement between Broward County and the City of Weston providing for cooperative participation in a regional public safety intranet.

Pages 470-490

- F. A Resolution of the City Commission of the City of Weston, Florida, supporting Broward County's Program to become a no-kill community and strategic plan implementing lifesaving programs and services at Broward County Animal Care and Adoption Centers; encouraging the Broward County Commission to reduce the fees related to adoption, including rabies fees, registration fees, for adoption of any animals through the Broward County Animal Care and Adoption Centers; providing for severability.

Pages 491-497

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE DEVELOPMENT DISTRICT

- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

Pages 498-541

- H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, creating and adopting a City of Weston Debt Management Policy which creates the guidelines, allowances and restrictions for the origination of public debt.

Pages 542-548

- I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, extending the Agreement with Arrow Asphalt & Engineering, Inc., of Opa-Locka, Florida, for Concrete and Asphalt Repairs, Bid No. 2013-12, for a second additional three-year term.

Pages 549-559

- J. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 8, National Pollutant Discharge Elimination System Permit Technical Assistance for Permit FLS000016-004, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 560-570

- K. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on February 3, 2020, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 3, 2020, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 18, 2020, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on March 2, 2020.

Pages 571-595

7. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments must sign in with the City Clerk. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Commission shall approach the lectern and is requested to give his or her name and address in an audible tone of voice for the record. Unless further time is granted by the Presiding Officer, each person shall speak only one time, per item, for up to three (3) minutes. No person shall be allowed to donate his or her speaking time to another person. All remarks shall be addressed to the Commission as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. A person speaking during audience comments shall not address any item on the agenda and is strongly encouraged to refrain from making political statements. No person addressing the Commission shall make personal attacks on any member of the Commission or any other individuals or entities. No person, other than the Commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Commission, without the permission of the Presiding Officer. No question shall be asked of a Commissioner except through the Presiding Officer.

Any person who addresses the Commission on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

Pursuant to Florida Statutes 286.0105, if a person decides to appeal any decision made by the body with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons needing a special accommodation to participate in this proceeding should contact the City Clerk's Office at (954) 385-2000 at least 48 hours prior to the meeting.